

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39909

(7)

1. Corporation Name

LIDDON INTERNATIONAL INCORPORATED

Principal Place of Business

2929 EAST COMMERCIAL BLVD. #610
FT. LAUDERDALE FL 33308

Mailing Address

2929 EAST COMMERCIAL BLVD. #610
FT. LAUDERDALE FL 33308



2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified 08/04/1992	3a. Date of Last Report 02/16/1995
4. FEI Number 51-0291407	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

LIDDY, GEORGE V.
2929 E. COMMERCIAL BLVD., #610
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from the above)

Signature of Registered Agent (if different from the above)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1. TITLE	☐ Change ☐ Addition
NAME	LIDDY, GEORGE V.	2. NAME	
STREET ADDRESS	4900 N. OCEAN BLVD. #415	3. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4. CITY-ST-ZIP	
TITLE	DVS	5. TITLE	☐ Change ☐ Addition
NAME	DUNN, ROBERT V.	6. NAME	
STREET ADDRESS	535 BOUNDARY STREET	7. STREET ADDRESS	
CITY-ST-ZIP	SEWICKLEY PA	8. CITY-ST-ZIP	
TITLE	DVT	9. TITLE	☐ Change ☐ Addition
NAME	O'CONNOR, SHARON	10. NAME	
STREET ADDRESS	2609 N.E. 33 STREET	11. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	12. CITY-ST-ZIP	
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY-ST-ZIP		16. CITY-ST-ZIP	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY-ST-ZIP		20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

Sharon O'Connor DVT

2/21/96

954497115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)